

**IDAHO CONTRACTORS BOARD**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 9/15/2015**

**BOARD MEMBERS PRESENT:** John R Pilote - Chair  
Deborah A Karren  
Scott Schriber

**BOARD MEMBERS ABSENT:** Gary R Bond  
Charles R Ellis

**BUREAU STAFF:** Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, General Counsel  
Eric Nelson, Board Prosecutor  
Mary Miles, Management Assistant  
Scott Mayne, Technical Records Specialist I

The meeting was called to order at 10:02 AM MDT by John R Pilote.

**APPROVAL OF MINUTES**

Mr. Schriber made a motion to approve the minutes of 7/28/2015 and 8/11/2015. It was seconded by Ms. Karren. Motion carried.

**LEGISLATIVE REPORT**

Ms. Hall gave the legislative report. She said that the Board's proposed rules will be published in the October Administrative Rules bulletin.

**DISCIPLINE**

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2014-20, CON-2014-108, CON-2015-20, CON-2015-21, CON-2015-28, CON-2015-29, CON-2015-46, and CON-2016-16. Mr. Schriber made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Karren. Motion carried.

Mr. Nelson presented Findings of Fact, Conclusions of Law and Finals Orders in cases CON-2014-85, CON-2015-40, and CON-2015-77. Ms. Karren made a motion to approve the Findings of Fact, Conclusions of Law and Finals Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Schriber. Motion carried.

Mr. Nelson presented Emergency Suspension Orders in cases CON-2016-8, CON-2016-9, CON-2016-11, and CON-2016-15. Mr. Schriber made a motion to approve the Emergency Suspension Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Karren. Motion carried.

## **EXECUTIVE SESSION**

Ms. Karren made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Schriber. The vote was: Ms. Karren, aye; Mr. Schriber, aye; and Mr. Pilote, aye. Motion carried.

Ms. Karren made a motion to come out of executive session. It was seconded by Mr. Schriber. The vote was: Ms. Karren, aye; Mr. Schriber, aye; and Mr. Pilote, aye. Motion carried.

## **APPLICATIONS**

Mr. Schriber made a motion to approve the following for licensure:

Approved for Licensure

EMERY CORDELL H	RCT-40272
HACKNEY JOSH MICHAEL	RCT-40294
STEWART RYAN WAYNE	RCT-40320

It was seconded by Ms. Karren. Motion carried.

Mr. Schriber made a motion to approve the following for licensure:

Approved for Licensure

IDAHOME CONTRACTORS GROUP LLC	RCE-40234
MAUK CONSTRUCTION LLC	RCE-40248
KAOS KONSTRUCTION LLC	RCE-40264
GREAT WHITE POOL & SPA LLC	RCE-40352
SITTIG PETER GREGORY	RCT-40415
WILLIAMS MALACHI LEE	RCT-40202

It was seconded by Ms. Karren. Motion carried.

Mr. Schriber made a motion to approve 901127665 pending proof of payment of fines and fees in a previous disciplinary matter. It was seconded by Ms. Karren. Motion carried.

Mr. Schriber made a motion to approve 901140783 conditioned upon payment of a fine and fees pursuant to a prior consent order. It was seconded by Ms. Karren. Motion carried.

Mr. Schriber made a motion to deny application number for 901140651 due to the nature of the crime. No second, motion failed.

Ms. Karren made a motion to approve application number 901140651 for registration for. Mr. Pilote seconded for discussion. The vote was: Ms. Karren, aye; Mr. Schriber, nay; and Mr. Pilote, nay. Motion failed. The application remains pending for additional information.

**NEXT MEETING** was scheduled for 10/20/2015 conference call at 10 AM.

## **ADJOURNMENT**

Mr. Schriber made a motion to adjourn the meeting at 11:00 AM. It was seconded by Ms. Karren. Motion carried.

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John R Pilote, Chair

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Deborah A Karren

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Scott Schriber

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Gary R Bond

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Charles R Ellis

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Tana Cory, Bureau Chief